

004004 / 8420

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 5677314

Company name in full JAN (NO 3) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
_ _ / _ _ / _ _ _ _

Registered Office

Show here the address at the date of this return

AQUIS COURT
31 FISHPOOL STREET

Any change of registered office must be notified on form 287

Post town ST. ALBANS

County/Region HERTFORDSHIRE

UK Postcode AL 3 4 RF

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5113

If the code number cannot be determined, give a brief description of principal activity

MONDAY



A08 02/03/2009 247
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

Forename(s)

GRAFTON GROUP SECRETARIAL SERVICES LIMITED

Surname

Address ††

1 STOKES PLACE

ST. STEPHENS GREEN

Post town

County/Region

DUBLIN 2

UK Postcode

Country

IRELAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. ☐	Name	*Style/Title	MR				
	Date of birth	Day	Month	Year			
		2	5	/	0		
		5	/	1	9		
		5			6		
	Forename(s)	KEVIN PAUL					
	Surname	MIDDLETON					
	Address ††	RUSSET HOUSE ORCHARD BANK					
		GREAT RISSINGTON					
	Post town	CHELTENHAM					
County/Region	GLOUCESTERSHIRE						
UK Postcode	G	L	5	4	3	L	T
Country	ENGLAND						
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. ☐	Name	*Style/Title	MR				
	Date of birth	Day	Month	Year			
		2	1	/	0		
		1	/	1	9		
		5			4		
	Forename(s)	COLM					
	Surname	Ó NUALLÁIN					
	Address ††	BROOKE LODGE					
		BISHOPS LANE					
	Post town	KILTERNAN					
County/Region	COUNTY DUBLIN						
UK Postcode							
Country	IRELAND						
Nationality	IRISH						
Business occupation	COMPANY DIRECTOR						

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

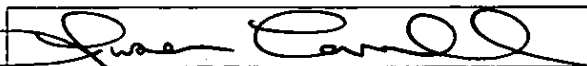
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/2/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(director / secretary)

For and on behalf of
Grant Group Secretarial Services Ltd

This return is accompanied by continuation sheets

(enter number)

KPMG CORPORATE LEGAL ADVISORY SERVICES

1 STOKES PLACE, ST. STEPHENS GREEN, DUBLIN 2, IRELAND

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day Month Year

Date of birth 1 8 / 0 7 / 1 9 6 2

Forename(s) JONATHON PAUL

Surname SOWTON

Address †† WELLBOTTOM COTTAGE

THE DOWNS

Post town LEATHERHEAD

County/Region SURREY

UK Postcode K T 2 2 8 J Z

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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Name

*Style/Title

Day Month Year

Date of birth / / / /

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode / / / / / /

Country

Nationality

Business occupation

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number	5677314
Company name in full	AN (NO 3) LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]